

Kentucky Secretary of State Annual Report

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Company INTERNATIONAL MULTIFOODS CORPORATION
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Principal Office

STRAWBERRY LANE
ORRVILLE, OH 44667-0280

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	Timothy P. Smucker	1 Strawberry Lane, Orrville, OH 44667
CFO	Mark R. Belgya	1 Strawberry Lane, Orrville, OH 44667
President	Richard K. Smucker	1 Strawberry Lane, Orrville, OH 44667
Vice President	Vincent C. Byrd	1 Strawberry Lane, Orrville, OH 44667
Vice President	Fred A. Duncan	1 Strawberry Lane, Orrville, OH 44667
Vice President	Steven Oakland	1 Strawberry Lane, Orrville, OH 44667
Vice President	M. Ann Harlan	1 Strawberry Lane, Orrville, OH 44667

Directors

Director	Timothy P. Smucker	1 Strawberry Lane, Orrville, OH 44667
Director	Richard K. Smucker	1 Strawberry Lane, Orrville, OH 44667
Director	Vincent C. Byrd	1 Strawberry Lane, Orrville, OH 44667
Director	Fred A. Duncan	1 Strawberry Lane, Orrville, OH 44667

Signatures

Signature Jeannette L. Knudsen
Title Corporate Attorney